

The Little Traverse Bay Bands of Odawa Indians

Gaming Regulatory Commission

911 Spring St, Petoskey, MI

Minutes

August 8, 2011

Regular Meeting

Call to Order by Chairperson at 5:30pm.

Commissioners Present - Beverly Wemigwase, Chairperson; Vice-Chairperson position vacant; and Marilyn Hume, Secretary/Treasurer

Regulatory Staff Present - Vince Cook, Regulatory Director; Cyndi Henderson, Internal Audit Manager.

Agenda - Motion made and carried to approve agenda as amended with New Business added: a. Policy Revision.

Minutes- Motion made and carried to approve GRC minutes of July 25, 2011 at the Regular meeting on August 8, 2011 as presented.

Public Comment - Open-5:40pm Close-5:41pm.

Phone Polls – Motion made and carried to record the following phone poll(s) in the minutes of Regular meeting on August 8, 2011:

- July 28 – Motion made and carried to approve GRC Chairperson to meet with HR on Commission personnel issue.
- August 3 – Motion made and carried to approve request for Commission to have a work session on August 4th to discuss appeal decision.
- August 4 – Motion made and carried to approve comments submitted to NIGC regarding Preliminary Draft Regulations; and a motion was made and carried to approve request from Marketing for Hotel package coupons.
- August 5 - Motion made and carried to approve request from OCR HR for work session with Licensing Dept and Commission on August 9th; motion made and carried to approve Commissioner Hume request to extend Hotel stay for Tuesday.
- August 7 – Motion made and carried to start appeal process as soon as possible.

Regulatory Commission Report

- a. Chairperson Bev Wemigwase. Review and discussion of work sessions attended; started process for appeal of court decision. Motion made and carried to accept Chairperson's verbal report.
- b. Vice-Chairperson - none.
- c. Secretary/Treasurer Marilyn Hume. Request hotel room for evening of regular meeting; and August 9th; review of work sessions attended and

will attend Tuesday's work session. Motion made and carried to accept Secretary/Treasurer verbal report.

Regulatory Department

- a. Internal Audit-Cyndi Henderson. After review and discussion a motion was made and carried to accept Monthly Status Report for Internal Audit as presented.
- b. Licensing-After review a motion was made to accept Licensing Statistics for the month of July 2011. After review and discussion a motion was made and carried to approve the following Key Gaming Licenses: (13) # 5814; #5815; #5816; #5817; #5823; #5826; #5829; #5830; #5838; #5850; #5856; #5859; #5860. After review and discussion a motion was made and carried to approve the following Non Key Gaming Licenses (11): #5836; #58340; #5843; #5847; #5857; #5861; #5867; #5868; #5870; #5871; #5875.
- c. Director- Vince Cook. Presented Regulatory Director's Report for 08-08-11. After review and discussion, a motion was made and carried to accept verbal and written report.

New Business/Priority Business

- a. Policy Revision. After discussion a motion was made and carried to approve Policy Revision #1256 – Dept Slot; Policy Section: E: Jackpots – Jackpot signing levels as approved in TMICS revision – approved 8/7/11 by LTBB Tribal Council.

Next Meeting/Work Session/Training/License Hearing for Regulatory Commission - Motion made and carried to approve stipend and mileage (*hotel room and per diem; if necessary*) for Commissioners to attend:

- Regular meeting–August 18, 2011 - 911 Spring St, 5:30 pm,
- Work Session–August 9, 2011 – 911 Spring St, 5:30pm with OCR HR and Licensing. (per phone poll of August 5th)
- Work Session–August 4th; 911 Spring St, 5:30pm to discuss appeal decision. (per phone poll of August 3rd)
- Hearing-to hold if requested by Licensing Department and approved by phone poll of commissioners as to the date and time needed.
- Work Session-to hold if requested and approved by phone poll of commissioners as to the date; time; and purpose needed.

Adjourn - No further business at this time; a motion was made and carried to adjourn meeting at 8:30pm.

These Minutes have been read and approved at the Regular meeting of August 18, 2011.

Submitted by: Marilyn Shananaquet Hume, Secretary/Treasurer

Date: August 19, 2011

GRC minutes approved